

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0492227  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** THE B&G GROUP, INC.  
**Company ID:** 0492227  
**State of origin:** New York  
**Formation date:** 4/3/2000 12:00:00 AM  
**date filed:** 5/7/2009 10:47:59 AM  
**Fee:** \$15.00

**Principal Office**

55 WEST AMES CT SUITE 400  
PLAINVIEW, NY 11803

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	EVAN BOWER	55 West Ames Ct., Plainview, NY 11803
Secretary	RICHARD M BOWER	55 West Ames Ct., Plainview, NY 11803
Vice President	RICHARD M BOWER	55 West Ames Ct., Plainview, NY 11803

**Directors**

Director	Lawrence J Cavaluzzi	55 West Ames Ct., Plainview, NY 11803
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**Signatures**

Signature	RICHARD M BOWER
Title	VICE PRESIDENT